





Group Secretariat

Swift Address: ABSA ZA JJ

http://www.absa.co.za

3rd Floor Absa Towers East 170 Main Street Johannesburg 2001 PO Box 7735 Johannesburg 2000 Tel 011 350 6816 Fax 011 350 4009

Tel 011 350 6816 Faks 011 350 4009 Swift-Adres: ABSA ZA JJ http://www.absa.co.za

SUPPL

Groep Sekretariaat

3de Verdieping Absa Toringblok Oos

Mainstraat 170 Johannesburg 2001

Posbus 7735 Johannesburg 2000

3 December 2007

Office of International Corporate Finance Division of Corporate Finance Securities and Exchange Commission 100 F Street NE, Mail Stop 3628 Washington DC 205 49-0302 USA

FAX: 00 1 202 772 9207

FILE REFERENCE NO. 082-04569

Dear Sir/Madam

ABSA GROUP LIMITED: SENS ANNOUNCEMENTS

Attached please find copies of the following announcements as published on the Johannesburg Securities Exchange's News Service (SENS):

- Notice of dealings in securities by an associate of the Absa Group and Absa Bank Deputy Chairperson;
- Notice of dealings in securities by a non-executive director of Absa Group and Absa Bank
- The resignation of Mr Attie du Plessis as a non-executive director of Absa Group and Absa Bank;
- The appointment of a Company Secretary to Absa Group and Absa Bank.

Should you require any further information, please do not hesitate to contact us at the above address or telephone number.

Yours faithfully

DEC 3 1 2007 STHOMISUN FINANCIAL

Member of the BARCLAYS Group

W12/2.

ABSA Group Limited/Groep Beperk, Reg No 1986/003934/06

Directors/Direkteure: G Marcus (Chairperson/Voorsitter) DC Brink (Deputy Chairperson/Adjunk-voorsitter) *SF Booysen (Group Chief Executive/Groep Ultvoerende Hoof) LN Angel DC Arnold BP Connellan YZ Cuba AS du P(essis G Griffin MW Hiahla RA Jenkins (British/Brits) LN Jonker R Le Blanc (British/Brits) *NP Mageza FC Mondiane (Mozambican/Mosambieks) TS Munday *IH Schindehütte FF Seegers (Dutch/Nederlands) TMG Sexwale FA Sonn PEl Swartz *LL von Zeuner *Executive Directors/Ultvoerende Direkteure Secretary/Sekretaris: WR Sexwalle Rozzon Response Produktricks Produk

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ABSP AMAGB

ASA / ABSP - Absa - Directors Dealings

ABSA GROUP LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 1986/003934/06)

ISIN: ZAE000067237

JSE share code: ASA
Issuer code: AMAGB

(Absa Group)

ABSA BANK LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 1986/004794/06)

ISIN: ZAE000079810 JSE share code: ABSP

(Absa Bank)

NOTICE OF DEALINGS IN SECURITIES IN TERMS OF PARAGRAPHS 3.63 TO 3.74

OF THE JSE LISTINGS REQUIREMENTS

In compliance with paragraphs 3.63 to 3.74 of the Listings Requirements of JSE Limited the below-mentioned information is disclosed in respect

of the following two transactions:

Name: Mrs ME Brink

Designation: An associate of Absa Group and Absa Bank

deputy chairperson 11 October 2007

Date of transaction: 11

Number of shares purchased: 1 270 at 13 150 cents per share

Nature of transaction: Purchase of shares

Class of securities: Absa Group ordinary shares of 200 cents

each

Value of transaction: R167 005,00 Nature of interest: Direct beneficial

Date of transaction: 12 October 2007

Number of shares purchased: 4 230 at 12 950 cents per share

Nature of transaction: Purchase of shares

Class of securities: Absa Group ordinary shares of 200 cents

each

Value of transaction: R547 785,00
Nature of interest: Direct beneficial

Clearance has been obtained in respect of these transactions.

Sponsor:

Merrill Lynch South Africa (Proprietary) Limited

Johannesburg 15 October 2007

Date: 15/10/2007 12:34:53 Produced by the JSE SENS Department.

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ABSP **AMAGB**

ASA / ABSP - Absa - Dealings In Securities

ABSA GROUP LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 1986/003934/06)

ISIN: ZAE000067237 JSE share code: ASA Issuer code: AMAGB

(Absa Group)

ABSA BANK LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 1986/004794/06)

ISIN: ZAE000079810 JSE share code: ABSP

(Absa Bank)

DEALINGS IN SECURITIES

NOTICE OF DEALINGS IN SECURITIES IN TERMS OF PARAGRAPHS 3.63 TO 3.74 OF THE

JSE LISTINGS REQUIREMENTS

In compliance with paragraphs 3.63 to 3.74 of the Listings Requirements of

JSE Limited the following information is disclosed.

D C Arnold Name:

Designation: Absa Group and Absa Bank non-

executive director

Date of transaction: 29 October 2007

Number of shares 600 at 13 445 cents per share

purchased:

Nature of transaction: Purchase of shares

Class of securities: Absa Group ordinary shares of 200

cents each

Value of transaction: R80 670,00

Nature of interest: Direct beneficial

Clearance has been obtained in respect of this transaction.

Merrill Lynch South Africa (Proprietary) Limited

Johannesburg 30 October 2007

Date: 30/10/2007 17:49:27 Produced by the JSE SENS Department.

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ABSP AMAGB

ABSP / ASA - Absa - Attie Du Plessis To Step Down As A Non-Executive Director Of

Absa Group And Absa Bank

ABSA BANK LIMITED
(Incorporated in the Republic of South Africa)
(Registration number: 1986/004794/06)
ISIN: ZAE000079810
JSE share code: ABSP
(Absa Bank)
ABSA GROUP LIMITED
(Incorporated in the Republic of South Africa)
(Registration number: 1986/003934/06)
ISIN: ZAE000067237
JSE share code: ASA
Issuer code: AMAGB

ATTIE DU PLESSIS TO STEP DOWN AS A NON-EXECUTIVE DIRECTOR OF ABSA GROUP AND ABSA

Mr Attie du Plessis will step down from the Absa Group and Absa Bank boards (the boards) with effect from 1 January 2008.

Mr du Plessis was appointed to the boards in 1992, and during his 15-year tenure has been chairman of the Group Audit and Compliance Committee (GACC). He also served as a member of the Group Risk Committee, Group Credit Committee, Credit Committee: Large Exposures, Board Finance Committee, Acquisitions Committee and the Black Economic Empowerment Committee.

Gill Marcus, chairperson of Absa Group and Absa Bank, said: "Attie du Plessis has made a significant contribution to the Absa Group during his tenure as member of the boards, and especially as chairman of the GACC. His expertise and diligence have added great value over the years, and on behalf of the board and his fellow directors we express our sincere appreciation to him, and wish him well in his future endeavours."

28 November 2007
Enquiries
Gill Marcus
Chairperson
(+2711) 350-4337
E-mail: gill.marcus@absa.co.za

Johannesburg

(Absa Group or the Group)

Sponsor:

Merrill Lynch South Africa (Proprietary) Limited

Date: 28/11/2007 14:29:40 Produced by the JSE SENS Department. The SENS service is an information dissemination service administered by the JSE Limited ('JSE'). The JSE does not, whether expressly, tacitly or implicitly, represent, warrant or in any way guarantee the truth, accuracy or completeness of the information published on SENS. The JSE, their officers, employees and agents accept no liability for (or in respect of) any direct, indirect, incidental or consequential loss or damage of any kind or nature, howsoever arising, from the use of SENS or the use of, or reliance on, information disseminated through SENS.

ABSP **AMAGB**

ASA / ABSP - Absa -

Appointment Of Company Secretary To Absa Group And Absa Ban

ABSA GROUP LIMITED (Incorporated in the Republic) of South Africa (Registration number: 1986/003934/06) ISIN Code: ZAE000067237 JSE share code: ASA Issuer code: AMAGB (Absa Group) APPOINTMENT OF COMPANY SECRETARY TO ABSA GROUP AND ABSA BANK In compliance with paragraph 3.59(a) of the Listings Requirements of the JSE

information disseminated through SENS.

ABSA BANK LIMITED (Incorporated in the Republic of South Africa) (Registration number: 1986/004794/06) ISIN Code: ZAE000079810 JSE share code: ABSP (Absa Bank)

Limited, the respective boards of directors of Absa Group and Absa Bank hereby wish to inform shareholders that Ms Sarita Martin has been appointed as Company Secretary of Absa Group and Absa Bank with effect from 8 January 2008. Johannesburg 30 November 2007 Enquiries Jacques Schindehutte Group Executive Director (+2711) 350-4850 E-mail: jacquessc@absa.co.za Sponsor: Merrill Lynch South Africa (Proprietary) Limited Date: 03/12/2007 07:21:02 Produced by the JSE SENS Department. The SENS service is an information dissemination service administered by the JSE Limited ('JSE'). The JSE does not, whether expressly, tacitly or implicitly, represent, warrant or in any way guarantee the truth, accuracy or

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